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財華社  
FINET

## FINET GROUP LIMITED

### 財華社集團有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8317)**

#### CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES

The Board hereby announces that Mr. Kwong Chun Chung has resigned as the Company Secretary and Authorised Representative with effect from 1 September 2022.

Following Mr. Kwong Chun Chung resignation, Ms. Cheung Yin has been appointed as the Company Secretary and Authorised Representative with effect from 1 September 2022.

#### CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that Mr. Kwong Chun Chung (“**Mr. Kwong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 September 2022. Mr. Kwong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Kwong as the Company Secretary and Authorised Representative, the Board further announces that the appointment of Ms. Cheung Yin (“**Ms. Cheung**”) as the Company Secretary and Authorised Representative with effect from 1 September 2022.

Ms. Cheung is currently an independent non-executive director of Prosperous Printing Company Limited (stock code: 8385), which is listed on the GEM of the Stock Exchange, and Joyas International Holdings Limited (SGX: E9L), which is listed on the Catalist of Singapore Exchange Limited.

Ms. Cheung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. She obtained a master's degree in Business Administration from the University of Wales, Newport in the United Kingdom in December 2009 and a Bachelor's degree in Business (Accountancy) from the Charles Sturt University in Australia in April 1991.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Kwong for his valuable contributions to the Company during his tenure of office and also extends its welcome to Ms. Cheung on her new appointment.

By order of the Board  
**FINET GROUP LIMITED**  
**Lo Yuk Yee**  
*Chairman and Executive Director*

Hong Kong, 1 September 2022

*As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Ms. Chen Weijie; the non-executive Director is Mr. Lin Dongming and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Siu Siu Ling, Robert and Mr. Leung Chi Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the Company's website at [www.finet.hk](http://www.finet.hk).*